

Trustees of Town Donations of the Town of Concord

P.O. Box 535
Concord, Massachusetts 01742

Agenda

Tuesday, January 30, 2018

7:30 PM

Board of Assessor's Conference Room- 24 Court Lane

1. Approval of minutes

- November 7, 2017

2. Treasurer's Report

- Month ending December 31, 2017

3. Investment Manager Report

- *Review Monthly Report*

4. Action Items:

- **Funds 1 & 3** – Calendar Year 2018 Allocations
- **Fund 30: Chamberlin Park** - Park Maintenance Budget for 2018
- **Funds 8, 9, 23, 28, 39** - Scholarship Funds Allocation Decision
- **Sawyer Trust** – Request for Disbursement of \$82,605 for lighting upgrades for Thoreau, Alcott and Ripley
- **Review of Draft Annual Report**
- **Review 2018 Calendar**
- **Annual Review of Investment Policy Statement**
- **Recruitment of a new Trustee**

5. Citizen Comments

Meeting Schedule:

Next Meeting Date: tentative - May 1, 2018; July 24, 2018 or July 31, 2018